

Agenda of Special Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held May 19, 2014, beginning at 4:30 PM in the Hollenstein Career & Technology Center, 5501 Marine Creek Parkway, Fort Worth, TX 76179.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. CALL TO ORDER
Presenter: Board President Steven G. Newcom
- II. NOTICE OF MEETING
- III. CANVASS SCHOOL TRUSTEE ELECTION OF SATURDAY, MAY 10, 2014
Presenter: Chief Financial Officer James R. Schiele
- IV. ADOPT ORDER DECLARING RESULTS OF SATURDAY, MAY 10, 2014
SCHOOL TRUSTEE ELECTION AND THE CERTIFICATE FOR AN ORDER
CANVASSING RETURNS AND DECLARING RESULTS OF THE TRUSTEE
ELECTION
Presenter: Chief Financial Officer James R. Schiele
- V. ADJOURNMENT